

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087400

Entity Name: RIVERS3 LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

204 MELISSA COURT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

204 MELISSA COURT
SANFORD, FL 32773

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HICKS, STEPHANIE
204 MELISSA COURT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HICKS, STEPHANIE
Address: 204 MELISSA COURT
City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete
Name: KEITH, JACLYN
Address: 408 W 24TH ST
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: BROOM, AMY
Address: 4 COLEMAN RD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHANIE HICKS

MS

05/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date